

**Discussion Session – Tuesday, December 13, 2016**

**5:45 P.M.**

1. Commission to meet with high school students

**Executive Session – Caucus Room**

**6:00 P.M**

1. Legal advice
2. Manager’s review
3. Boards and authorities

**Open Discussion Session (Room C)**

<b><u>ITEM</u></b>	<b><u>STARTING TIME</u></b>	<b><u>TOPIC</u></b>	<b><u>PURPOSE/ACTION</u></b>	<b><u>PRESENTER/DESCRIPTION</u></b>
1	7:00 p.m.	Regular/Adjourned Meeting Agenda	Review agenda items and Commission questions	Keith McGill will review agenda
2	7:15 p.m.	Pay As You Throw Public Outreach	Susan Morgans will provide a draft outline of the public outreach regarding PAYT	Susan Morgans will provide information on this topic
3	7:30 p.m.	Traffic Board	Discussion of proposed amendments to Traffic Board procedures and next steps	Ian McMeans will provide background and information on this topic
4	7:45 p.m.	Beverly Road Parking Study	Update on the status of the Beverly Road Parking Study	Eric Milliron will provide an update on the status of the Beverly Road Parking Study
5	7:55 p.m.	Boards and Authorities	Commission comments regarding activities of boards and authorities	Commissioners to provide an update on activities and issues discussed at boards and authorities meetings

**Tentative list of follow-up items for future meeting(s):**

- a. Brick street policy (February)